

RESOLUTION 83-20

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE TOWN COUNCIL OF TOWN OF ANDERSON DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY PROGRAM (CDBG-DR) CONTRACT NUMBER 20-065-116-C377.

WHEREAS, the Town of Anderson has received a Hurricane Harvey - Infrastructure Community Development Block Grant - Disaster Recovery program award to provide Flood & Drainage Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas General Land Office and;

WHEREAS, an original signed copy of the CDBG-DR Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution, and;

WHEREAS, the Town of Anderson acknowledges that in the event that an authorized signatory of the Town changes (elections, illness, resignations, etc.) the Town must provide CDBG-DR with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised CDBG-DR Depository/ Authorized Signatories Designation Form.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF ANDERSON, TEXAS, AS FOLLOWS:

SECTION 1: The Mayor and Mayor Pro-Tem are authorized to execute contractual documents between the Texas General Land Office and the Town for the Hurricane Harvey - Infrastructure Community Development Block Grant Disaster Recovery Program.

SECTION 2: The Mayor, Mayor Pro-Tem and Town Secretary are authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Hurricane Harvey - Infrastructure Community Development Block Grant Disaster Recovery Program.

PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF ANDERSON, TEXAS, on August 13, 2020.

APPROVED:

Karen McDuffie, Mayor

ATTEST:

Daryl Alford, Mayor Pro-Tem